

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, February 8, 2022, 1:00 p.m. via Zoom
Stillwater County Library
27 N 4th St
Columbus, MT 59019

12:30 – Closed meeting – Library Director Evaluation

<https://us06web.zoom.us/j/87200980339?pwd=MDViUHRkWTNXaDk4cWN3RWM0dWxMQT09>

Please contact the library if you wish to attend in person.

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – January 10, 2022
2. Communications
3. Financial reports
4. Library Director’s Report
5. Unfinished Business:
 - a. Foundation –
 - i. Update on Potential Foundation Board Members
 - b. Updated Trustee Calendar (New Policy Review Rotation)
 - c. Trustee Replacement
 - d. Art Committee Formation
6. New and Miscellaneous business:
 - i. Review, Edit, and Approve Policies: 2.0 Obtaining a Library Card, 12.0 Collection Development, 14.0 3D Printer, 15.0 CNC Mill/Rotary Engraver, 16.0 Cricut
 - ii. Evaluate Library Progress Toward Goals
 - iii. Self-evaluation of the Board
7. Announcements
8. Adjournment

Next Meeting: March 8, 2022, 1: 00 p.m.